

ORIGINAL

<b>United States District Court</b>		DISTRICT <b>SOUTHERN DISTRICT OF NEW YORK</b>	
UNITED STATES OF AMERICA  v. TAHIR ALI KHAN, a/k/a "Waheed Khan," a/k/a "Ali," a/k/a "Haji," a/k/a "Shan"		DOCKET NO.  <b>S1 07 Cr. 711</b>	MAGISTRATE'S CASE NO.
WARRANT ISSUED ON THE BASIS OF: <input type="checkbox"/> Order of Court <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED  TAHIR ALI KHAN, a/k/a "Waheed Khan," a/k/a "Ali," a/k/a "Haji," a/k/a "Shan"	
		DISTRICT OF ARREST <b>Southern District of New York</b>	
TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER		CITY <b>New York, NY</b>	
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.			
DESCRIPTION OF CHARGES			
Identity Document Fraud, Credit Card Fraud, Bank Fraud, Wire Fraud, Money Laundering, Transportation of Stolen Vehicles, Possession and Sale of Stolen Vehicles, Immigration Document Fraud, Conspiracy			
IN VIOLATION OF	UNITED STATES CODE TITLE <b>18</b>	SECTION <b>1028, 1028A, 1029, 1349, 1343, 1344, 1956, 371, 2312, 2313, 1546, 2</b>	
ANDREW J. PECK UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK BAIL		OTHER CONDITIONS OF RELEASE	
ORDERED BY HON. HENRY B. PITMAN	SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE)		DATE ORDERED <b>AUG 13 2007</b>
CLERK OF COURT J. MICHAEL MCMAHON	(BY) DEPUTY CLERK		DATE ISSUED
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED <b>08/14/2007</b>	NAME AND TITLE OF ARRESTING OFFICER <b>STEPHEN B. MESSINGER</b> <b>FBI, SSA</b>		SIGNATURE OF ARRESTING OFFICER
DATE EXECUTED <b>08/15/2007</b>			

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed

*See attached*

